



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JUNE 27, 2011 AT 5:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Rojas____ Vice President Hernandez____ Director Aguirre____

Director Escalera____ Director Hastings____

4. PUBLIC COMMENT

Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. The Board may allow additional input during the meeting. A five-minute limit on remarks is requested.

5. ADOPTION OF AGENDA

Each item on the Agenda shall be deemed to include an appropriate motion, resolution or ordinance to take action on any item. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at the address listed above.

6. APPROVAL OF CONSENT CALENDAR

There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Board of Directors and will be adopted by one motion. If a member of the Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on June 13, 2011.

7. ACTION/DISCUSSION ITEMS

- A. Consideration to Reschedule the August 8, 2011 Regular Meeting of the Board of Directors.

Recommendation: Reschedule the August 8, 2011 meeting to August 18, 2011.

- B. Consideration to lease 650 acre feet of 2010-11 Main San Gabriel Basin Production Rights.

Recommendation: Authorize staff to lease 650 acre-feet of production rights from Suburban Water System.

- C. Consideration of Security System Equipment Installation at the District's Main Street Facility.

Recommendation: Approve the purchase of security system equipment from MJM Communications & Fire, Inc.

- D. Draft Recycled Water Feasibility Study.

Recommendation: Board discretion.

8. GENERAL MANAGER'S REPORT

9. INFORMATION ITEMS

- A. Correspondence to the Board of Directors.
- B. Newspaper Articles.

10. ATTORNEY'S COMMENTS

11. BOARD MEMBER COMMENTS

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

POSTED: FRIDAY, JUNE 24, 2011

PRESIDENT WILLIAM R. ROJAS PRESIDING.

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Ms. Rosa Ruehlman, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.